

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2006-41

5-12-06

RESOLUTION AUTHORIZING AN ADDENDUM TO THE BUS SERVICE AGREEMENT FOR 2006

WHEREAS, Resolution 2006-6 and Resolution 2006-25 authorized a contract with the City of Racine for bus service in 2006 and the elimination and/or reconfiguration of certain bus routes; and

WHEREAS, the City of Racine is willing to eliminate some and reconfigure other bus routes to and through the Village of Sturtevant in a manner that runs almost exclusively through the Tax Incremental Financing District and thus reduces the cost to the Village's general fund;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of an Addendum to the March 27, 2006 Agreement in regard to bus service for 2006 which provides for the elimination of Route 7, reconfiguration of Route 27 so as to run, as much as possible, within the Tax Incremental Financing District and to retain Route 20 is authorized and approved.
2. That the Village President is authorized to execute any contracts, addenda or other documents necessary to carry out the intent of this resolution.
3. That all other provisions of Resolution 2006-6 and Resolution 2006-25 which are not specifically addressed in this resolution remain in full force and effect.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16th day of May, 2006.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Donna Deuster, Village Clerk